

Public notice is hereby given that a meeting of the Board of Aldermen of the City of Des Peres, Missouri, will be held on the date and time noted herein to consider and act upon the following agenda and on such other matters that may come before the Board of Aldermen.

July 12<sup>th</sup>, 2021 – 7:00 PM City of Des Peres, Missouri Board of Aldermen 12325 Manchester Rd Des Peres Government Center

#### **DES PERES BOARD OF ALDERMEN LIVESTREAM**

The St Louis County Department of Public Health has issued an order imposing a limit on the capacity of meeting spaces to a maximum of 10 people or 25% of normal occupancy subject to requirements of maintaining social distancing and wearing of masks by all attendees who cannot reasonably maintain social distancing.

The City of Des Peres will continue to livestream Board of Aldermen Meetings and post a copy of each video on the city website within 48 hours of the meeting to allow the public who are not yet comfortable in attending meetings in person to participate in or observe the meeting. Please use the link above for livestream access to our meeting which will become available five (5) minutes prior to the scheduled time.

#### REGULAR MEETING 7:00 PM in the Council Chambers

- I ROLL CALL & PLEDGE OF ALLEGIANCE
- II AMENDMENT OF AGENDA
- III PUBLIC HEARING
  - Bill 21-2915 Amending the Zoning Code Creating Variable Side Yard Setbacks in the F-Residential Zoning District at 10.0% of Lot Width but Not Less than Five (5) Feet PETITIONER: Planning & Zoning Commission
  - 2. <u>Bill 21-2916</u> Amending Section 406.030 of the Zoning Code to Prohibit Lighting of Sports Courts in Residential Zoning Districts

PETITIONER: Planning & Zoning Commission

# IV CITIZEN COMMENTS AND PETITIONS

At this time, individuals may step to the podium and, upon giving your name and address for the record, you may address the Mayor and Board of Aldermen on any topic. Please limit your comments to no more than three (3) minutes and try to avoid duplication from the other speakers. Citizens attending the meeting remotely may submit written comments or questions for inclusion in the record by e-mail to <a href="mailto:sschaefer@desperesmo.org">sschaefer@desperesmo.org</a> prior to the date and time of the meeting and they will be included in the record of the meeting

#### V CONSENT AGENDA

Items on the Consent Agenda are considered administrative actions that are routine in nature and may be approved by a single motion and vote by the Board of Aldermen. Any item on the consent agenda may be removed from the Consent Agenda and moved to New Business for discussion and an individual vote at the request of the Mayor or any individual member of the Board of Aldermen

- 1. Minutes of the Board of Aldermen Meeting of June 14, 2021
- 2. Warrant List Dated July 8, 2021
- 3. R21-3487 Readopting and Restatement of Ordinances Regulating Requirement sand
  Policies To Disclose Conflicts of Interest and Authorizing the City Clerk to File
  Such Resolution with the Missouri Ethics Commission
- 4. R21-3488 Stating the Intention of the City of Des Peres to Reimburse Itself for Certain Capital Expenses From the Proceeds of Bonds or Other Obligations to be Issued by the City
- R21-3489 Authorizing a Contract with CSG Forte Payment Inc for Merchant Processing Services for the Department of Parks & Recreation

#### VI REPORTS OF OFFICERS AND COMMITTEES

Written Reports from Boards and Commissions have been filed with the Board of Aldermen in advance of the meeting. Inclusion of these items on the Agenda allows for any questions or discussion regarding commission discussion, recommendations or actions.

## 1. Report of the Mayor

- a. <u>Executive Order #8</u> dated July 7, 2021 Terminating the Moratorium on Door-to-Door Solicitation Effective Immediately and Suspending Enforcement of Section 14-388 of the Municipal Code Relating of Solicitations in the Right-of-Way Until August 31, 2021
- 2. Reports of Boards and Commissions
  - a. Report of the Planning and Zoning Meeting Held June 9, 2021
  - b. Report of the Public Safety Commission Meeting Held June 21, 2021

## **VII LEGISLATION**

#### 1. Unfinished Business -

- a. <u>B21-2915</u> An Ordinance of the City of Des Peres Amending Section 404.030 of the Zoning Code to Update the Side Yard Setback in Zone "F" (2<sup>nd</sup> Reading)
- b. <u>B21-2916</u> An Ordinance of the City of Des Peres Amending Section 406.030 of the Zoning Code to Prohibit Sport Court Lighting in Residential Districts (2<sup>nd</sup> Reading)
- c. <u>B21-2917</u> An Ordinance Amending Section 4-24 of the Alcoholic Beverages Ordinances of the City of Des Peres Relating to Prohibition of Sale of Alcoholic Beverages at Convenience Stores Operating in Conjunction with Gasoline Sales (2<sup>nd</sup> Reading)

#### 2. New Business -

- a. <u>B21-2918</u> An Ordinance Transferring and Reissuing the Conditional Use Permit for Operation of Restaurant at 1181 Colonnade Center to Casa de Tre Reyes (Introduction)
- b. <u>B21-2919</u> An Ordinance Appointing Gilmore and Bell as Special Counsel to Serve as Bond Counsel for Potential Issuance of Bonds for Purchase of Real Estate and Other Projects (Introduction)

## VIII MISCELLENEOUS BUSINESS

- a. Report of the City Clerk
  - a. July 26<sup>th</sup> Meeting of the Board of Aldermen Cancelled Subject to the Call of the Mayor
- b. Report of the City Administrator

# IX Request for Executive Session

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may hold a Closed Meeting for the purpose of dealing with one or more of the following matters pursuant to the cities provisions of the Revised Statutes of Missouri: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys S610.021(1); lease, purchase of real estate S610.021(2); hiring, firing or promoting employees S610.021(9); bidding specifications S610.021 (11); proprietary technological matters S610.021(15) and other matters which are closed as provided by

The Mayor has requested a Closed Meeting of the Board of Aldermen immediately following the Regular Meeting of the Board of Aldermen for purposes of consulting with legal counsel (S610.021(1); for purposes of discussing lease or purchase of real estate (S610.021(2); and for personnel matters relating to hiring, firing or promoting employees (S610.021(9)

X MISCELLANEOUS All Meetings held at the Des Peres Government Center, 12325 Manchester Road, Unless Otherwise Noted and All Are Open Meetings unless Closed in Accordance with State Law

Monday, July 19 6:00 PM Public Safety Commission (At 1000 N. Ballas Road)

# XI ADJOURNMENT

## AMERICANS WITH DISABILITIES ACT

The City of Des Peres will comply with the Americans Disabilities Act. Individuals who require an ADA modification due to a disability to attend a meeting should contact the City Clerk at 314-835-6111 or <a href="mailto:cityclerk@desperesmo.org">cityclerk@desperesmo.org</a> or use Relay Missouri 711 at least 72 hours in advance of the meeting date to communicate their needs.